

Securities and Exchange Commission

450 Fifth Street, NW Washington DC 20549 United States of America APR I I 2005 Company Secretarial Department

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RECEIVED

Kinda Norris Company Secretarial Assistant

Direct Fax +44 (0) 20 7968 8755 Direct Line +44 (0) 20 7698 8753 e-mail lnorris@angloamerican.co.uk

1 April, 2005



Dear Sirs

Re: 12g3-2(b) Exemption for Anglo American plc Exemption number 82 – 97

Exemption number 82 - 31

Pursuant to the provisions of Rule 12g3-2(b) promulgated under the Securities and Exchange Act of 1934, we are hereby furnishing information that Anglo American plc has made public announcements relating to:

• Notification of directors' purchases of shares in Anglo American plc;

Yours faithfully
For and on behalf of Anglo American plc

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Linda Norris

Company Secretarial Assistant

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NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

RECEIVED

1. Name of company

Anglo American plc

2) Name of director

Sir David Scholey

3) Please state whether notification indicates that it is i respect of

holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Notification relates to director named in 2 above

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

Crest Account LNKAV

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

See 3 above

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of shares

7) Number of shares/amount of stock acquired

162 ordinary shares

- 8) Percentage of issued class
- 9) Number of shares/amount of stock disposed
- 10) Percentage of issued class
- 11) Class of security

- 12) Price per share
- £12.67
- 13) Date of transaction
- 31 March 2005
- 14) Date company informed
- 31 March 2005
- 15) Total holding following this notification
- 11,554
- 16) Total percentage holding of issued class following this notification

If a director has been granted options by the company please complete the following boxes

- 17) Date of grant
- 18) Period during which or date on which exercisable
- 19) Total amount paid (if any) for grant of the option
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- 22) Total number of shares or debentures over which options held following this notification
- 23) Any additional information

Shares have been allotted pursuant to a scheme compliant with the requirements of chapter 16, paragraph 17 (Savings Schemes) of the Model Code.

24) Name of contact and telephone number for queries Geoff Wilkinson - 020 7968 8751

 $25)\ \mbox{Name}$ and signature of authorised company official responsible for making this notification.

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Notification relates to a holding of the director's spouse

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J S Margetts

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7) Number of shares/amount of stock acquired

587 ordinary shares

8) Percentage of issued class

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11) Class of security

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- 12) Price per share
- £12.67
- 13) Date of transaction
- 31 March 2005
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- 15) Total holding following this notification
- 9,846
- 16) Total percentage holding of issued class following this notification

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Mr Frederik Tshamano Mohau Phaswana

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Purchase of shares

7) Number of shares/amount of stock acquired

876 ordinary shares

- 8) Percentage of issued class
- 9) Number of shares/amount of stock disposed
- 10) Percentage of issued class

11) Class of security

-

- 12) Price per share
- £12.67
- 13) Date of transaction
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- 16) Total percentage holding of issued class following this notification

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Ordinary shares of US\$0.50 each

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5) Please state whether notification relates to a person(s) with the Director named in 2 above and identify the connected person(s)

See 3 above

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of shares

7) Number of shares/amount of stock acquired

876 ordinary shares

- 8) Percentage of issued class
- 9) Number of shares/amount of stock disposed
- 10) Percentage of issued class

11) Class of security

Ordinary shares of US\$0.50 each

- 12) Price per share
- £12.67
- 13) Date of transaction
- 31 March 2005
- 14) Date company informed
- 31 March 2005
- 15) Total holding following this notification
- 9,979
- 16) Total percentage holding of issued class following this notification

If a director has been granted options by the company please complete the following boxes

- 17) Date of grant
- 18) Period during which or date on which exercisable
- 19) Total amount paid (if any) for grant of the option
- 20) Description of shares or debentures involved: class, number
- 21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise
- 22) Total number of shares or debentures over which options held following this notification
- 23) Any additional information

Shares have been allotted pursuant to a scheme compliant with the requirements of chapter 16, paragraph 17 (Savings Schemes) of the Model Code.

24) Name of contact and telephone number for queries

Geoff Wilkinson - 020 7968 8751

25) Name and signature of authorised company official responsible for making this notification

N Jordan

Date of Notification...1 April 2005......

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

RECEIVED

1. Name of company

Anglo American plc

2) Name of director

Mr Frederik Tshamano Mohau Phaswana

3) Please state whether notification indicates respect of

holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Notification relates to director named in 2 above

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

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N Jordan

Date of Notification...1 April 2005......

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNEC

1) Name of company

Anglo American plc

2) Name of director

Dr C E Fay

3) Please state whether notification indicates respect of holding of the shareholder named in 2 above respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

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See 3 above

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of shares

7) Number of shares/amount of stock acquired

468 ordinary shares

8) Percentage of issued class

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

Ordinary shares of US\$0.50 each

12) Price per share

£12.67.

- 13) Date of transaction
- 31 March 2005
- 14) Date company informed
- 31 March 2005
- 15) Total holding following this notification
- 6,321
- 16) Total percentage holding of issued class following this notification

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NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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APR 1 1 2005

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NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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- 25) Name and signature of authorised company official responsible for making this notification

N Jordan

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED RERSONS

1) Name of company

Anglo American plc

2) Name of director

Dr C E Fay

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Notification relates to director named in 2 above

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See 2 above

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11) Class of security

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N Jordan

Date of Notification...1 April 2005

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

RECEIVED

1. Name of company

Anglo American plc

2) Name of director

Sir Mark Moody-Stuart

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a

non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

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See 3 above

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of shares

7) Number of shares/amount of stock acquired

838 ordinary shares

8) Percentage of issued class

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

-

_

Ordinary shares of US\$0.50 each

- 12) Price per share
- £12.67
- 13) Date of transaction
- 31 March 2005
- 14) Date company informed
- 31 March 2005
- 15) Total holding following this notification
- 20,652
- 16) Total percentage holding of issued class following this notification

If a director has been granted options by the company please complete the following boxes

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NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

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2) Name of director

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N Jordan

Date of Notification... 1 April 2005.....

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

RECEIVED

1) Name of company

Anglo American plc

2) Name of director

Mr Goran Lindahl

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Notification relates to director named in 2 above

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See 3 above

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Purchase of shares

7) Number of shares/amount of stock acquired

794 ordinary shares

- 8) Percentage of issued class
- 9) Number of shares/amount of stock disposed
- 10) Percentage of issued class
- 11) Class of security

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Anglo American plc

2) Name of director

Mr Goran Lindahl

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Shares have been allotted pursuant to a scheme compliant with the requirements of Chapter 16, paragraph 17 (Savings Schemes) of the Model Code.

24) Name of contact and telephone number for queries

Geoff Wilkinson - 020 7968 8751

25) Name and signature of authorised company official responsible for making this notification

N Jordan

Date of Notification... 1 April 2005

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Anglo American plc

2) Name of director

Mr Goran Lindahl

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Notification relates to director named in 2 above

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

See 2 above

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

See 3 above

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

Purchase of shares

7) Number of shares/amount of stock acquired

794 ordinary shares

- 8) Percentage of issued class
- 9) Number of shares/amount of stock disposed
- 10) Percentage of issued class
- 11) Class of security

Ordinary shares of US\$0.50 each

12) Price per share

- 13) Date of transaction
- 31 March 2005
- 14) Date company informed
- 31 March 2005
- 15) Total holding following this notification
- 12,529
- 16) Total percentage holding of issued class following this notification

If a director has been granted options by the company please complete the following boxes

- 17) Date of grant
- 18) Period during which or date on which exercisable
- 19) Total amount paid (if any) for grant of the option
- 20) Description of shares or debentures involved: class, number
 - 21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise
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